## NOTICE OF MEETING

## SHEBOYGAN COUNTY AIRPORT ADVISORY COMMITTEE

Tuesday, May 16, 2023 3:00 P.M.

Sheboygan County Memorial Airport Airport Administration Conference Room N6193 Resource Dr Sheboygan Falls, WI 53085

## \*AGENDA\*

#### Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes - 02/14/2023

Citizen Input at the Discretion of Chairperson

Future Projects Update

Road America Flyover Aircraft Static Displays

Wings and Wheels Update

New Business

**Old Business** 

Adjournment

Next Scheduled Meeting: Aug 8, 2023 at 3:00 p.m.

Prepared by: Amy Wieland 920-459-3822 Recording Secretary

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify the Transportation Department Office at 920-459-3822 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe, and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

## SHEBOYGAN COUNTY AIRPORT ADVISORY COMMITTEE MINUTES

Sheboygan County Memorial Airport N6193 Resource Drive Sheboygan Falls, WI 53085

# February 14, 2023Called to Order: 3:00 P.M.Adjourned: 3:15 P.M.

MEMBERS PRESENT: Thomas Trester, Matthew Grenoble, David Hilpertshauser, Thomas Wegner, Mindy Smith, and Deidre Martinez

OTHERS PRESENT: Greg Schnell, Emily Stewart, David Rudd, Jenny Meyer, Heath Reabe, Michael Jones, and Amy Wieland

Chairman Trester called the meeting to order at 3:00 PM.

Chairman Trester certified compliance with the open meeting law. The noticed was posted at 2:00 PM on February 10, 2023.

County Board Supervisor Wegner motioned and David Hilpertshauser seconded to approve the minutes from the November 8, 2022 meeting. Motion carried with no nay votes.

Citizen Input: Heath Reabe asked if the airport is interested in having a sustainable fuel option for the future. Airport Superintendent Matt Grenoble is interested in this and has explored this; however, this type of fuel is mostly only available on the east and west coast. Grenoble will continue to explore this type of fuel.

Grenoble gave updates about future projects: Taxiway Bravo, repairs needed for 4/22, the master planning process, drainage study, airfield markings and taxilanes.

Michael Jones and Dave Rudd provided information about the potential for having the Wings and Wheels event on Father's Day, June 18, 2023, which is the same day as a planned Indy Car event. Discussion on where the event would be located and how the barriers would be in place for the safety of all.

David Hilpertshauser motioned and County Board Supervisor Wegner seconded to adjourn at 3:15 PM. Motion carried.

Recording Secretary Amy Wieland